

CGSA of Honolulu Board Meeting Minutes

For Wednesday, January 14, 2004

1. Introductions

- Rachel Diehl called the meeting to order at 7:10 p.m.

2. President's Report - Rachel Diehl

- The December minutes were presented and accepted as written.
- Rachel requests that Board Members start talking to club member to fill vacant positions next year. We are especially in need of a backpack chairperson.
- Patty Wilson of coastiechicks.com asked if she could put our CGSA website as a link on her website. Will check to see if appropriate.
- Discussed if we are current members of NMFA. Rachel will find out if we need to renew membership.

3. Treasurer's Report – Amy Heaton

- Amy reported balance on hand was \$4442.92.

4. Committee/Chair Report

- Membership** – No report
- Newsletter** – No report
- Ways and Means** – No report
- Scholarship** – No report
- Sunshine/Hospitality** – No report
- Fisher House Meals** – Meals will be moved to Friday beginning January. A Coast Guard resident of Fisher House reports that the CG has been one of the most faithful contributors of meals to the Fisher House.
- Backpacks** – No report.
- Joint Women's Conference** – Maureen Skuby will be our liaison this year.
- Fall Fest** – No report
- Holiday Children's Party / Teen Skating Party**
Both parties went well. Approximately forty youth attended the teen party.
- Secret Pal** – No report
- Lunch Bunch / Progressive Dinner** – Tea at Ten Twenty Four for Lunch Bunch on Thursday, January 29th.
- Progressive Dinner** – No report
- Book Club** – No report
- Silent Auction** – This year's auction is Friday, March 19th. Begin asking friends/businesses for donations.
- Easter egg hunt** – No report
- Hiking Group** – No report

5. Old Business

6. New Business

George Ann reported the following:

- The Tripler Army Medical Center needs blood donors. They are not affiliated with the Red Cross donation. People can make appointments through Tripler.
- The Junior Officer spouses' workshop is on January 20th. Coast Guard spouses are welcome to attend.

Valentine activity – On February 11th we will have a sweetheart activity in conjunction with the regular meeting.

Fund Raising Activity – No need for more fundraising activity.

7. Next Meeting – Next board/chair meeting will be held at the home of Marci Williams located in Phase I, February 11th, 7:00 p.m.

8. Meeting adjourned at 7:58 p.m.

Minutes submitted by Linda Wilson, CGSA secretary